

February 07, 2012
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jack Taylor
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jim Sands
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

AMENDED AGENDA

1. 6:30 P.M. - CALL TO ORDER

2. EXECUTIVE SESSION:

- a. An Executive Session to discuss personnel issues (City Manager evaluation & contract discussion) to include the City Commission and City Attorney.

3. SPECIAL PRESENTATIONS:

- a. A presentation of the 2011 Employee Service Awards.

4. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

5. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-3 2012 dated January 12th, 2012 through January 30, 2012 in the amount of \$1,092,038.79.
- b. Consideration of the January 17, 2012 City Commission meeting minutes.
- c. Consideration to send unpaid water bills 2-7-2012 to Collections.
- d. Consideration to send unpaid water bills 1-17-2012 to Collections.
- e. Consideration of ambulance contractual obligation adjustments and bad debt adjustments.
- f. Consideration to approve amendment to the Fire Fighters Union Contract - Article 10: Vacation.
- g. The Consideration and Approval of the award of bid for one (1) command vehicle for the Police Department.

- h. The consideration and approval of the 2012 Cereal Malt Beverage License for Handy's LLC #3 located at 1839 N Washington St.
- i. Consideration to declare various equipment within the Public Works and Parks & Recreation Departments as surplus.
- j. The consideration and approval of a the wavier of bid and the purchase & installation of a high heat boiler unit to Thermal Comfort Air in the amount of \$27,500.
- k. The consideration and approval of the award of bid for two (2) pick-up trucks to Ed Bozarth Chevrolet & GMAC for the Engineering and Building & Codes Department.

6. SPECIAL PRESENTATIONS:

- a. City Attorney Logan to provide information to the Commission regarding Tax Increment Financing (TIF) districts.

7. PUBLIC HEARING:

- a. A Public Hearing to consider amending the District Plan for the Goldenbelt Redevelopment District.

8. NEW BUSINESS:

- a. Consideration of Ordinance S-3103 Amending the approved district plan for a redevelopment district within the City; confirming certain findings in conjunction therewith (Dick Edwards Auto Plaza Project); and amending Ordinance S-3026. City Attorney Logan presenting. (First Reading)
- b. Consideration to approve Resolution R-2661 to schedule a Public Hearing on Edwards Auto Plaza TIF Plan. City Attorney Logan presenting.
- c. The Consideration and Approval of the purchase of one (1) tactical armored vehicle for the Police Department.
- d. Consideration of Ordinance G-1108: a rate increase from \$16.00 to \$16.50 per household, and \$8.00 to \$8.25 for a second cart. Finance Director Beatty presenting.
- e. Consideration of a fireworks stand land lease for 9th and Washington with Big Daddy Fireworks. Finance Director Beatty Presenting.

- f. Consideration of an Airport Management Agreement. and Fixed Based Operator Agreement. Finance Director Beatty presenting.

9. **COMMISSIONER COMMENTS:**

10. **STAFF COMMENTS:**

11. **ADJOURNMENT:**